

DEC 18 2017

JULIA Z. DUDLEY, CLERK  
BY *[Signature]*  
DEPUTY CLERK

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF VIRGINIA  
ABINGDON

UNITED STATES OF AMERICA

v.

JOEL A. SMITHERS

No. 1:17CR27

SUPERSEDING INDICTMENT

COUNT ONE

The Grand Jury charges that:

1. On or about March 7, 2017, in the Western District of Virginia and elsewhere, JOEL A. SMITHERS knowingly and intentionally possessed with intent to distribute the following

Schedule II controlled substances (quantities are estimates):

- a. 2 dosage units of hydrocodone;
- b. 92 dosage units of hydromorphone;
- c. 19 dosage units of oxycodone;
- d. 353 dosage units of oxymorphone;
- e. 1 dosage unit of methadone; and
- f. 102 dosage units of morphine.

2. All in violation of Title 21 United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT TWO

The Grand Jury charges that:

1. The Introduction is realleged and incorporated by reference.

2. From in or about 2015 through in or about August 2017, in the Western District of Virginia, JOEL A. SMITHERS, as a principal and aider and abettor, knowingly and intentionally maintained a place, 445 Commonwealth Blvd East, Ste A, Martinsville, Virginia, for the purpose of unlawfully distributing controlled substances.

3. All in violation of Title 18, United States Code, Section 2 and Title 21, United States Code, Section 856.

**COUNTS THREE THROUGH SEVEN HUNDRED SIXTEEN**

The Grand Jury charges that:

1. The Introduction is realleged and incorporated by reference.
2. On or about the dates set forth below, in the Western District of Virginia and elsewhere, JOEL A. SMITHERS, as a principal and aider and abettor, knowingly, intentionally, and unlawfully distributed and dispensed and caused the intentional and unlawful distribution and dispensing of the below-listed schedule II controlled substances, without a legitimate medical purpose and beyond the bounds of medical practice, by issuing prescriptions in the name of individuals set forth below:

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
3	RB	9/3/2015	MS CONTIN / 15MG	60
4	RB	9/3/2015	OXYCODONE / 30MG	120
5	RB	10/1/2015	OXYCODONE / 20MG	90
6	RB	10/1/2015	OXYCONTIN / 60MG	60
7	RB	10/29/2015	OXYCODONE / 20MG	90
8	RB	10/29/2015	OXYCONTIN / 60MG	60
9	RB	11/17/2015	OXYCONTIN / 60MG	60
10	RB	11/30/2015	OXYCODONE / 30MG	90
11	RB	11/30/2015	OXYCONTIN / 60MG	60
12	RB	1/6/2016	OXYCODONE / 30MG	90
13	RB	2/5/2016	FENTANYL PATCH / 25MCG/HR	10
14	RB	2/5/2016	OXYCODONE / 30MG	75
15	RB	3/9/2016	OPANA ER / 20MG	90
16	RB	3/9/2016	OXYCODONE / 30MG	75
17	RB	4/11/2016	OPANA ER / 20MG	90
18	RB	4/11/2016	OXYCODONE / 30MG	75
19	RB	5/11/2016	OXYCODONE / 20MG	90

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
20	RB	5/11/2016	OXYMORPHONE / 30MG	60
21	FB	8/10/2015	OXYCODONE / 20MG	60
22	FB	9/10/2015	OXYCODONE / 20MG	120
23	FB	9/10/2015	OXYMORPHONE / 20MG	60
24	FB	10/8/2015	OXYCODONE / 20MG	90
25	FB	10/8/2015	OXYMORPHONE / 30MG	60
26	FB	11/9/2015	OXYCODONE / 20MG	75
27	FB	11/9/2015	OXYMORPHONE / 40MG	60
28	FB	12/14/2015	OXYCODONE / 20MG	60
29	FB	12/14/2015	OXYMORPHONE / 40MG	90
30	FB	1/12/2016	OXYCODONE / 20MG	60
31	FB	1/12/2016	OXYMORPHONE / 30MG	90
32	FB	2/9/2016	OXYCODONE / 20MG	45
33	FB	2/27/2016	OXYMORPHONE / 30MG	90
34	FB	3/10/2016	OPANA ER / 40MG	90
35	FB	3/10/2016	OXYCODONE / 20MG	30
36	FB	4/7/2016	OPANA ER / 40MG	90
37	FB	4/7/2016	OXYCODONE / 20MG	45
38	FB	4/27/2016	OPANA ER / 40MG	90
39	FB	4/27/2016	OXYCODONE / 20MG	45
40	FB	5/25/2016	OXYCODONE / 20MG	45
41	FB	5/25/2016	OXYMORPHONE / 40MG	90
42	FB	6/23/2016	OXYCODONE / 20MG	45
43	FB	6/23/2016	OXYMORPHONE / 40MG	90
44	FB	7/21/2016	OXYCODONE / 20MG	45
45	FB	7/21/2016	OXYMORPHONE / 40MG	90
46	FB	8/18/2016	OXYCODONE / 20MG	30
47	FB	8/18/2016	OXYMORPHONE / 40MG	90
48	FB	10/10/2016	OXYCODONE / 20MG	20
49	FB	10/10/2016	OXYMORPHONE / 40MG	90
50	FB	11/10/2016	OXYCODONE / 20MG	20
51	FB	11/10/2016	OXYMORPHONE / 40MG	90
52	FB	12/12/2016	OXYCODONE / 20MG	20
53	FB	12/12/2016	OXYMORPHONE / 40MG	90
54	FB	1/6/2017	OXYCODONE / 20MG	20
55	FB	1/6/2017	OXYMORPHONE / 40MG	90

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
56	FB	2/2/2017	OXYCODONE / 20MG	20
57	FB	2/2/2017	OXYMORPHONE / 40MG	90
58	FB	3/2/2017	OXYCODONE / 20MG	15
59	FB	3/2/2017	OXYMORPHONE / 40MG	90
60	FB	3/29/2017	OXYCODONE / 20MG	120
61	FB	3/29/2017	OXYMORPHONE / 40MG	60
62	GB	9/16/2015	MORPHINE SULFATE / 30MG	90
63	GB	9/16/2015	OXYCODONE / 20MG	60
64	GB	10/27/2015	OXYCODONE / 15MG	60
65	GB	10/27/2015	OXYMORPHONE / 20MG	90
66	GB	11/30/2015	OXYCODONE / 15MG	60
67	GB	11/30/2015	OXYMORPHONE / 20MG	90
68	GB	1/4/2016	OXYCODONE / 15MG	45
69	GB	1/4/2016	OXYMORPHONE / 20MG	90
70	GB	1/20/2016	OXYCODONE / 15MG	30
71	GB	1/20/2016	OXYMORPHONE / 40MG	60
72	GB	2/3/2016	OXYCODONE / 15MG	20
73	GB	2/3/2016	OXYMORPHONE / 40MG	60
74	GB	3/22/2016	OXYCODONE / 30MG	150
75	GB	4/21/2016	OPANA ER / 40MG	60
76	GB	4/21/2016	OXYCODONE / 30MG	60
77	GB	5/18/2016	OXYCODONE / 30MG	60
78	GB	5/18/2016	OXYMORPHONE / 40MG	60
79	GB	6/21/2016	OXYCODONE / 30MG	60
80	GB	6/21/2016	OXYMORPHONE / 40MG	60
81	GB	7/18/2016	OXYCODONE / 30MG	55
82	GB	7/18/2016	OXYMORPHONE / 40MG	60
83	JB	9/11/2015	MORPHINE SULFATE / 15MG	90
84	JB	9/11/2015	OXYCODONE / 30MG	90
85	JB	10/20/2015	OXYCODONE / 20MG	60
86	JB	10/20/2015	OXYMORPHONE / 30MG	60
87	JB	11/12/2015	OXYCODONE / 15MG	60
88	JB	11/12/2015	OXYMORPHONE / 30MG	90
89	JB	12/14/2015	OXYCODONE / 15MG	30
90	JB	12/14/2015	OXYMORPHONE / 40MG	90
91	JB	1/6/2016	OXYCODONE / 15MG	20

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
92	JB	1/6/2016	OXYMORPHONE / 40MG	90
93	JB	2/3/2016	OXYCODONE / 15MG	15
94	JB	2/3/2016	OXYMORPHONE / 40MG	90
95	JB	3/2/2016	OPANA ER / 40MG	90
96	JB	3/2/2016	OXYCODONE / 15MG	10
97	JB	4/7/2016	OPANA ER / 40MG	90
98	JB	4/7/2016	OXYCODONE / 20MG	15
99	JB	5/9/2016	OXYCODONE / 20MG	10
100	JB	5/9/2016	OXYMORPHONE / 40MG	90
101	JB	6/14/2016	OXYCODONE / 20MG	10
102	JB	6/14/2016	OXYMORPHONE / 40MG	90
103	JB	7/12/2016	OXYCODONE / 20MG	45
104	JB	7/12/2016	OXYMORPHONE / 40MG	60
105	JB	8/11/2016	OXYCODONE / 20MG	60
106	JB	8/11/2016	OXYMORPHONE / 20MG	60
107	CC	4/7/2016	OXYCODONE / 20MG	60
108	CC	4/7/2016	OXYMORPHONE / 20MG	60
109	CC	5/3/2016	OPANA ER / 30MG	60
110	CC	5/3/2016	OXYCODONE / 20MG	60
111	CC	6/6/2016	OXYCODONE / 20MG	60
112	CC	6/6/2016	OXYMORPHONE / 30MG	60
113	CC	7/5/2016	OXYCODONE / 20MG	60
114	CC	7/5/2016	OXYMORPHONE / 30MG	60
115	CC	8/5/2016	OXYCODONE / 20MG	30
116	CC	8/5/2016	OXYMORPHONE / 30MG	30
117	CC	11/7/2016	OXYCODONE / 15MG	30
118	HD	3/31/2016	OPANA ER / 10MG	60
119	HD	3/31/2016	PERCOCET / 5/325MG	60
120	HD	4/28/2016	OPANA ER / 20MG	60
121	HD	4/28/2016	OXYCODONE / 10MG	45
122	HD	6/2/2016	OXYCODONE / 20MG	30
123	HD	6/2/2016	OXYMORPHONE / 20MG	60
124	HD	6/30/2016	OXYCODONE / 20MG	30
125	HD	6/30/2016	OXYMORPHONE / 20MG	60
126	HD	8/4/2016	OXYCODONE / 15MG	45
127	HD	8/4/2016	OXYMORPHONE / 20MG	60

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
128	HD	9/5/2016	OXYCODONE / 15MG	45
129	HD	9/5/2016	OXYMORPHONE / 20MG	60
130	HD	11/14/2016	OXYMORPHONE / 30MG	60
131	HD	12/14/2016	OXYMORPHONE / 30MG	60
132	HD	1/11/2017	OXYMORPHONE / 30MG	60
133	HD	2/7/2017	OXYMORPHONE / 30MG	60
134	HD	3/9/2017	OXYMORPHONE / 30MG	60
135	HD	3/9/2017	PERCOCET / 10/325MG	30
136	HD	3/31/2017	OXYMORPHONE / 30MG	60
137	HD	3/31/2017	PERCOCET / 10/325MG	30
138	HD	4/24/2017	OXYMORPHONE / 30MG	60
139	HD	4/24/2017	PERCOCET / 10/325MG	30
140	HD	5/31/2017	OXYMORPHONE / 30MG	60
141	HD	6/27/2017	OXYMORPHONE / 30MG	60
142	HD	7/27/2017	OXYMORPHONE / 30MG	60
143	RD	9/25/2015	OXYCODONE / 20MG	90
144	RD	9/25/2015	OXYMORPHONE / 30MG	60
145	RD	10/27/2015	OXYCODONE / 15MG	60
146	RD	10/27/2015	OXYMORPHONE / 30MG	90
147	RD	11/23/2015	OXYCODONE / 15MG	30
148	RD	11/23/2015	OXYMORPHONE / 40MG	90
149	RD	12/21/2015	OXYCODONE / 15MG	20
150	RD	12/21/2015	OXYMORPHONE / 40MG	90
151	RD	1/19/2016	OXYCODONE / 15MG	20
152	RD	1/19/2016	OXYMORPHONE / 40MG	90
153	RD	2/3/2016	OXYCODONE / 15MG	10
154	RD	2/3/2016	OXYMORPHONE / 40MG	90
155	RD	3/24/2016	OXYCODONE / 30MG	150
156	RD	4/21/2016	OPANA ER / 40MG	60
157	RD	4/21/2016	OXYCODONE / 20MG	60
158	RD	5/18/2016	OXYCODONE / 20MG	60
159	RD	5/18/2016	OXYMORPHONE / 40MG	60
160	RD	6/27/2016	OXYCODONE / 20MG	55
161	RD	6/27/2016	OXYMORPHONE / 40MG	60
162	RD	8/4/2016	OXYCODONE / 20MG	50
163	RD	8/4/2016	OXYMORPHONE / 30MG	60

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
164	RD	9/5/2016	OXYCODONE / 20MG	45
165	RD	9/5/2016	OXYMORPHONE / 30MG	60
166	DD	4/5/2016	OPANA ER / 20MG	60
167	DD	4/5/2016	OXYCODONE / 20MG	75
168	DD	5/4/2016	OPANA ER / 30MG	60
169	DD	5/4/2016	OXYCODONE / 20MG	60
170	DD	6/1/2016	OXYCODONE / 20MG	60
171	DD	6/1/2016	OXYMORPHONE / 30MG	60
172	DD	6/29/2016	OXYCODONE / 20MG	75
173	DD	6/29/2016	OXYMORPHONE / 30MG	60
174	DD	7/28/2016	OXYCODONE / 20MG	75
175	DD	7/28/2016	OXYMORPHONE / 40MG	60
176	DD	8/25/2016	OXYCODONE / 20MG	60
177	DD	8/25/2016	OXYMOPHONE / 40MG	60
178	DD	9/26/2016	OXYCODONE / 30MG	30
179	DD	9/26/2016	OXYMORPHONE / 40MG	60
180	DD	10/26/2016	OXYCODONE / 30MG	60
181	DD	10/26/2016	OXYMORPHONE / 40MG	60
182	DD	11/21/2016	OXYCODONE / 15MG	60
183	DD	11/21/2016	OXYCODONE / 30MG	30
184	DD	11/21/2016	OXYMORPHONE / 40MG	60
185	DD	12/19/2016	OXYCODONE / 30MG	30
186	DD	12/19/2016	OXYMORPHONE / 40MG	60
187	DD	1/16/2017	OXYCODONE / 30MG	30
188	DD	1/16/2017	OXYMORPHONE / 40MG	60
189	DD	2/13/2017	OXYCODONE / 30MG	30
190	DD	2/13/2017	OXYMORPHONE / 40MG	60
191	DD	3/13/2017	OXYCODONE / 30MG	30
192	DD	3/13/2017	OXYMORPHONE / 40MG	60
193	DD	4/11/2017	OXYCODONE / 30MG	30
194	DD	4/11/2017	OXYMORPHONE / 40MG	60
195	DD	5/9/2017	OXYCODONE / 30MG	30
196	DD	5/9/2017	OXYMORPHONE / 40MG	60
197	DD	6/12/2017	OXYCODONE / 20MG	60
198	DD	6/12/2017	OXYMORPHONE / 40MG	60
199	BF	11/17/2016	OXYCODONE / 30MG	90

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
200	BF	11/17/2016	OXYMORPHONE / 5MG	30
201	BF	12/15/2016	OXYCODONE / 30MG	75
202	BF	12/15/2016	OXYMORPHONE / 10MG	60
203	BF	1/12/2017	OXYCODONE / 30MG	75
204	BF	1/12/2017	OXYMORPHONE / 10MG	60
205	BF	2/7/2017	OXYCODONE / 30MG	75
206	BF	2/7/2017	OXYCONTIN / 10MG	60
207	BF	3/9/2017	OXYCODONE / 30MG	75
208	BF	3/9/2017	XTAMPZA ER / 9MG	60
209	BF	3/31/2017	OXYCODONE / 30MG	75
210	BF	3/31/2017	XTAMPZA ER / 9MG	60
211	BF	4/26/2017	OXYCODONE / 30MG	75
212	BF	4/26/2017	XTAMPZA ER / 13.5MG	60
213	BF	5/24/2017	OXYCODONE / 30MG	75
214	BF	5/24/2017	XTAMPZA ER / 13.5MG	60
215	BF	6/15/2017	OXYCODONE / 20MG	90
216	BF	6/15/2017	XTAMPZA ER / 18MG	60
217	BF	7/14/2017	OXYCODONE / 20MG	60
218	BF	7/14/2017	XTAMPZA ER / 27MG	60
219	BH	9/8/2015	OXYCODONE / 15MG	240
220	BH	9/16/2015	MORPHINE SULFATE / 15MG	60
221	BH	10/1/2015	OXYCODONE / 30MG	60
222	BH	10/1/2015	OXYMORPHONE / 40MG	60
223	BH	10/29/2015	OXYCODONE / 30MG	60
224	BH	10/29/2015	OXYMORPHONE / 40MG	90
225	BH	11/30/2015	OXYCODONE / 30MG	30
226	BH	11/30/2015	OXYMORPHONE / 40MG	90
227	BH	1/4/2016	OPANA ER / 40MG	60
228	BH	1/4/2016	OXYCODONE / 30MG	20
229	BH	1/29/2016	OXYCODONE / 30MG	15
230	BH	1/29/2016	OXYMORPHONE / 40MG	60
231	BH	2/26/2016	OXYCODONE / 30MG	15
232	BH	2/26/2016	OXYMORPHONE / 40MG	60
233	BH	3/24/2016	OXYCODONE / 30MG	150
234	BH	4/25/2016	OPANA ER / 40MG	60
235	BH	4/25/2016	OXYCODONE / 30MG	90



COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
236	BH	5/23/2016	OXYCODONE / 20MG	90
237	BH	5/23/2016	OXYMORPHONE / 40MG	60
238	BH	6/21/2016	OXYCODONE / 30MG	60
239	BH	6/21/2016	OXYMORPHONE / 40MG	60
240	BH	7/18/2016	OXYCODONE / 30MG	55
241	BH	7/18/2016	OXYMORPHONE / 40MG	60
242	JH	10/1/2015	OXYCODONE / 20MG	60
243	JH	10/1/2015	OXYMORPHONE / 20MG	60
244	JH	10/29/2015	OXYCODONE / 20MG	60
245	JH	10/29/2015	OXYMORPHONE / 40MG	90
246	JH	11/30/2015	OXYCODONE / 30MG	30
247	JH	11/30/2015	OXYMORPHONE / 40MG	90
248	JH	1/4/2016	OPANA ER / 40MG	90
249	JH	1/4/2016	OXYCODONE / 30MG	20
250	JH	1/29/2016	OXYCODONE / 30MG	15
251	JH	1/29/2016	OXYMORPHONE / 40MG	60
252	JH	2/26/2016	OXYCODONE / 30MG	15
253	JH	2/26/2016	OXYMORPHONE / 40MG	65
254	JH	3/24/2016	OXYCODONE / 30MG	120
255	JH	4/25/2016	OPANA ER / 40MG	60
256	JH	4/25/2016	OXYCODONE / 30MG	60
257	JH	5/24/2016	OXYCODONE / 20MG	90
258	JH	5/24/2016	OXYMORPHONE / 40MG	60
259	JH	6/21/2016	OXYCODONE / 30MG	50
260	JH	6/21/2016	OXYMORPHONE / 40MG	60
261	JH	7/18/2016	OXYCODONE / 30MG	45
262	JH	7/18/2016	OXYMORPHONE / 40MG	60
263	PH	9/15/2015	MORPHINE SULFATE / 15MG	90
264	PH	9/15/2015	OXYCODONE / 20MG	90
265	PH	10/20/2015	OXYCODONE / 20MG	60
266	PH	10/20/2015	OXYMORPHONE / 30MG	60
267	PH	11/23/2015	OXYCODONE / 20MG	30
268	PH	11/23/2015	OXYMORPHONE / 40MG	60
269	PH	12/23/2015	OXYCODONE / 20MG	30
270	PH	12/23/2015	OXYMORPHONE / 40MG	60
271	PH	1/20/2016	OXYCODONE / 20MG	20

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
272	PH	1/20/2016	OXYMORPHONE / 40MG	60
273	PH	2/3/2016	OXYCODONE / 20MG	15
274	PH	2/3/2016	OXYMORPHONE / 40MG	60
275	PH	3/22/2016	OXYCODONE / 30MG	120
276	PH	4/21/2016	OPANA ER / 40MG	60
277	PH	4/21/2016	OXYCODONE / 20MG	60
278	PH	4/25/2016	OXYCODONE / 30MG	60
279	PH	5/18/2016	OXYCODONE / 30MG	150
280	PH	6/14/2016	OXYCODONE / 20MG	60
281	PH	6/14/2016	OXYMORPHONE / 40MG	60
282	PH	7/13/2016	OXYCODONE / 20MG	50
283	PH	7/13/2016	OXYMORPHONE / 40MG	60
284	PH	8/15/2016	OXYCODONE / 20MG	75
285	PH	8/15/2016	OXYMORPHONE / 30MG	60
286	SH	11/23/2015	HYDROMORPHONE / 8MG	60
287	SH	11/23/2015	OXYMORPHONE / 20MG	60
288	SH	12/23/2015	HYDROMORPHONE / 8MG	45
289	SH	12/23/2015	OXYMORPHONE / 40MG	60
290	SH	1/20/2016	HYDROMORPHONE / 8MG	45
291	SH	1/20/2016	OXYMORPHONE / 40MG	60
292	SH	2/3/2016	OXYMORPHONE / 40MG	60
293	SH	3/22/2016	OXYCODONE / 30MG	150
294	SH	4/21/2016	OPANA ER / 40MG	60
295	SH	4/21/2016	OXYCODONE / 30MG	60
296	SH	5/18/2016	OXYCODONE / 30MG	60
297	SH	5/18/2016	OXYMORPHONE / 40MG	60
298	SH	6/21/2016	OXYCODONE / 30MG	60
299	SH	6/21/2016	OXYMORPHONE / 40MG	60
300	SH	7/18/2016	OXYCODONE / 30MG	55
301	SH	7/18/2016	OXYMORPHONE / 40MG	60
302	SH	8/31/2016	OXYCODONE / 30MG	90
303	SH	8/31/2016	OXYMORPHONE / 20MG	60
304	SH	9/29/2016	OXYCODONE / 20MG	7
305	SH	9/29/2016	OXYCODONE / 20MG	14
306	SH	9/29/2016	OXYCODONE / 20MG	21
307	SH	9/29/2016	OXYCODONE / 20MG	28

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
308	NJ	9/28/2015	OXYCODONE / 20MG	90
309	NJ	9/28/2015	OXYMORPHONE / 40MG	60
310	NJ	10/29/2015	OXYCODONE / 15MG	60
311	NJ	10/29/2015	OXYMORPHONE / 40MG	90
312	NJ	11/23/2015	OXYCODONE / 20MG	30
313	NJ	11/23/2015	OXYMORPHONE / 20MG	60
314	LK	8/12/2015	OXYCODONE / 30MG	180
315	LK	9/10/2015	OXYCODONE / 30MG	120
316	LK	9/10/2015	OXYMORPHONE / 40MG	60
317	LK	10/8/2015	OXYCODONE / 15MG	90
318	LK	10/8/2015	OXYMORPHONE / 40MG	60
319	LK	11/5/2015	OXYMORPHONE / 40MG	90
320	LK	12/2/2015	OXYMORPHONE / 40MG	90
321	LK	1/4/2016	OPANA ER / 40MG	90
322	LK	1/31/2016	OXYMORPHONE / 20MG	360
323	LK	2/26/2016	OXYMORPHONE / 40MG	90
324	LK	3/31/2016	OPANA ER / 40MG	60
325	LK	4/4/2016	OXYCODONE / 30MG	60
326	LK	5/2/2016	OPANA ER / 40MG	90
327	LK	6/6/2016	OXYMORPHONE / 40MG	90
328	LK	7/5/2016	OXYCODONE / 20MG	7
329	LK	7/5/2016	OXYCODONE / 20MG	14
330	LK	7/5/2016	OXYCODONE / 20MG	24
331	LK	7/5/2016	OXYCODONE / 20MG	32
332	SK	7/28/2016	HYDROMORPHONE / 4MG	90
333	SK	7/28/2016	MS CONTIN / 15MG	60
334	SK	8/25/2016	MS CONTIN / 15MG	90
335	SK	8/25/2016	PERCOCET / 10-325MG	75
336	SK	9/27/2016	MS CONTIN / 30MG	90
337	SK	9/27/2016	OXYCODONE / 15MG	60
338	SK	10/26/2016	OXYCODONE / 15MG	80
339	SK	10/26/2016	OXYMORPHONE / 5MG	60
340	SK	11/29/2016	OXYCODONE / 15MG	45
341	SK	11/29/2016	OXYMORPHONE / 10MG	60
342	SK	1/3/2017	OXYCODONE / 15MG	45
343	SK	1/3/2017	OXYMORPHONE / 10MG	60

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
344	SK	2/2/2017	OXYCODONE / 15MG	40
345	SK	2/2/2017	OXYMORPHONE / 10MG	60
346	SK	3/2/2017	OXYCODONE / 15MG	10
347	SK	3/2/2017	OXYCODONE / 15MG	30
348	SK	3/2/2017	OXYMORPHONE / 15MG	20
349	SK	3/2/2017	OXYMORPHONE / 15MG	60
350	SK	4/11/2017	OXYCODONE / 15MG	40
351	SK	4/11/2017	OXYMORPHONE / 15MG	60
352	SK	5/9/2017	OXYCODONE / 15MG	40
353	SK	5/9/2017	OXYMORPHONE / 15MG	60
354	SK	6/6/2017	OXYCODONE / 15MG	35
355	SK	6/6/2017	OXYMORPHONE / 15MG	60
356	SK	7/6/2017	OXYCODONE / 10MG	45
357	SK	7/6/2017	OXYMORPHONE / 15MG	60
358	JM	9/4/2015	OXYCODONE / 30MG	90
359	JM	9/14/2015	MORPHINE SULFATE / 30MG	90
360	JM	10/1/2015	OXYCODONE / 20MG	90
361	JM	10/1/2015	OXYMORPHONE / 20MG	60
362	JM	4/13/2016	OPANA ER / 10MG	60
363	JM	4/13/2016	OXYCODONE / 10MG	60
364	JM	5/11/2016	OXYCODONE / 20MG	45
365	JM	5/11/2016	OXYMORPHONE / 20MG	60
366	JM	6/8/2016	OXYCODONE / 20MG	45
367	JM	6/8/2016	OXYMORPHONE / 20MG	60
368	JM	7/7/2016	OXYCODONE / 20MG	45
369	JM	7/7/2016	OXYMORPHONE / 20MG	60
370	JM	8/9/2016	OXYCODONE / 20MG	45
371	JM	8/9/2016	OXYMORPHONE / 20MG	60
372	JM	9/26/2016	OXYCODONE / 30MG	30
373	JM	9/26/2016	OXYMORPHONE / 20MG	60
374	JM	11/1/2016	OXYCODONE / 30MG	30
375	JM	11/1/2016	OXYMORPHONE / 20MG	60
376	JM	12/1/2016	OXYCODONE / 30MG	30
377	JM	12/1/2016	OXYMORPHONE / 20MG	60
378	JM	12/30/2016	OXYCODONE / 30MG	30
379	JM	12/30/2016	OXYMORPHONE / 20MG	60

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
380	JM	1/26/2017	OXYCODONE / 30MG	30
381	JM	1/26/2017	OXYMORPHONE / 20MG	60
382	JM	2/8/2017	OXYMORPHONE / 20MG	60
383	JM	2/28/2017	OXYCODONE / 30MG	10
384	JM	2/28/2017	OXYCODONE / 30MG	30
385	JM	2/28/2017	OXYMORPHONE / 20MG	20
386	JM	2/28/2017	OXYMORPHONE / 20MG	60
387	JMa	9/15/2015	OXYCODONE / 30MG	120
388	JMa	9/15/2015	OXYMORPHONE / 40MG	60
389	JMa	10/7/2015	OXYCODONE / 20MG	90
390	JMa	10/7/2015	OXYMORPHONE / 40MG	90
391	JMa	11/5/2015	OXYCODONE / 20MG	60
392	JMa	11/5/2015	OXYMORPHONE / 40MG	90
393	JMa	11/30/2015	OXYCODONE / 20MG	45
394	JMa	11/30/2015	OXYMORPHONE / 40MG	90
395	JMa	1/5/2016	OPANA ER / 40MG	90
396	JMa	1/5/2016	OXYCODONE / 20MG	30
397	JMa	2/4/2016	OXYCODONE / 20MG	30
398	JMa	2/4/2016	OXYMORPHONE / 40MG	90
399	JMa	3/1/2016	OXYCODONE / 30MG	30
400	JMa	3/1/2016	OXYMORPHONE / 40MG	90
401	JMa	3/31/2016	OPANA ER / 40MG	90
402	JMa	3/31/2016	OXYCODONE / 30MG	30
403	JMa	4/27/2016	OPANA ER / 40MG	90
404	JMa	4/27/2016	OXYCODONE / 30MG	30
405	JMa	5/26/2016	OXYCODONE / 20MG	60
406	JMa	5/26/2016	OXYMORPHONE / 40MG	90
407	JMa	6/27/2016	OXYCODONE / 20MG	45
408	JMa	6/27/2016	OXYMORPHONE / 40MG	90
409	JMa	7/26/2016	OXYCODONE / 20MG	45
410	JMa	7/26/2016	OXYMORPHONE / 40MG	90
411	JMa	8/24/2016	OXYCODONE / 30MG	30
412	JMa	8/24/2016	OXYMORPHONE / 40MG	90
413	JMa	9/22/2016	OXYCODONE / 30MG	30
414	JMa	9/22/2016	OXYMORPHONE / 40MG	90
415	JMa	10/24/2016	OXYCODONE / 30MG	30

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
416	JMa	10/24/2016	OXYMORPHONE / 40MG	90
417	JMa	11/22/2016	OXYCODONE / 30MG	30
418	JMa	11/22/2016	OXYMORPHONE / 40MG	90
419	JMa	12/20/2016	OXYCODONE / 30MG	30
420	JMa	12/20/2016	OXYMORPHONE / 40MG	90
421	JMa	1/17/2017	OXYCODONE / 20MG	30
422	JMa	1/17/2017	OXYMORPHONE / 40MG	90
423	JMa	2/14/2017	OXYCODONE / 30MG	30
424	JMa	2/14/2017	OXYMORPHONE / 40MG	90
425	JMa	3/14/2017	OXYCODONE / 30MG	60
426	JMa	3/14/2017	OXYMORPHONE / 40MG	60
427	JMa	4/11/2017	OXYCODONE / 30MG	30
428	JMa	4/11/2017	OXYMORPHONE / 40MG	90
429	JMa	5/10/2017	OXYCODONE / 30MG	30
430	JMa	5/10/2017	OXYMORPHONE / 40MG	90
431	JMa	6/5/2017	OXYMORPHONE / 40MG	90
432	JMa	7/5/2017	OXYCODONE / 20MG	90
433	JMa	7/5/2017	OXYMORPHONE / 40MG	60
434	JMa	8/2/2017	OXYCODONE / 20MG	85
435	JMa	8/2/2017	OXYMORPHONE / 40MG	60
436	CM	9/23/2015	DILAUDID / 8MG	90
437	CM	9/23/2015	MORPHINE SULFATE / 15MG	90
438	CM	10/21/2015	DILAUDID / 8MG	60
439	CM	10/21/2015	MORPHINE SULFATE / 30MG	90
440	CM	11/20/2015	DILAUDID / 8MG	60
441	CM	11/20/2015	MORPHINE SULFATE / 60MG	60
442	CM	12/21/2015	DILAUDID / 8MG	60
443	CM	12/21/2015	DURAGESIC PATCH / 75MCG/HR	10
444	CM	1/21/2016	HYDROMORPHONE / 8MG	60
445	CM	1/24/2016	MORPHINE SULFATE / 60MG	60
446	CM	2/24/2016	HYDROMORPHONE / 8MG	60
447	CM	2/24/2016	OXYMORPHONE / 10MG	60
448	CM	3/28/2016	DILAUDID / 4MG	60
449	CM	3/28/2016	OPANA ER / 15MG	60
450	CM	4/27/2016	DILAUDID / 4MG	60
451	CM	4/27/2016	OPANA ER / 20MG	60

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
452	CM	5/26/2016	DILAUDID / 4MG	60
453	CM	5/26/2016	OXYMORPHONE / 10MG	60
454	CM	6/22/2016	DILAUDID / 4MG	60
455	CM	6/22/2016	OXYMORPHONE / 20MG	60
456	CM	7/26/2016	DILAUDID / 4MG	60
457	CM	7/26/2016	OXYMORPHONE / 20MG	60
458	CM	8/29/2016	OXYCODONE / 20MG	7
459	CM	8/29/2016	OXYCODONE / 20MG	14
460	CM	8/29/2016	OXYCODONE / 20MG	21
461	CM	8/29/2016	OXYCODONE / 20MG	30
462	RM	9/15/2015	MORPHINE SULFATE / 15MG	90
463	RM	9/15/2015	OXYCODONE / 15MG	90
464	RM	10/20/2015	OXYCODONE / 15MG	60
465	RM	10/20/2015	OXYMORPHONE / 20MG	60
466	RM	11/23/2015	OXYCODONE / 20MG	45
467	RM	11/23/2015	OXYMORPHONE / 30MG	60
468	RM	12/23/2015	OXYCODONE / 20MG	30
469	RM	12/23/2015	OXYMORPHONE / 40MG	60
470	RM	1/19/2016	OXYCODONE / 20MG	20
471	RM	1/19/2016	OXYMORPHONE / 40MG	60
472	RM	2/3/2016	OXYCODONE / 20MG	15
473	RM	2/3/2016	OXYMORPHONE / 40MG	60
474	RM	3/22/2016	OXYCODONE / 30MG	120
475	RM	4/21/2016	OPANA ER / 40MG	60
476	RM	4/21/2016	OXYCODONE / 20MG	60
477	RM	4/26/2016	OXYCODONE / 30MG	60
478	RM	5/18/2016	OXYCODONE / 30MG	150
479	RM	6/14/2016	OXYCODONE / 20MG	15
480	RM	6/14/2016	OXYMORPHONE / 40MG	60
481	RM	7/25/2016	OXYCODONE / 10MG	30
482	RM	7/25/2016	OXYMORPHONE / 40MG	60
483	RM	8/23/2016	OXYCODONE / 20MG	7
484	RM	8/23/2016	OXYCODONE / 20MG	15
485	RM	8/23/2016	OXYCODONE / 20MG	20
486	RM	8/23/2016	OXYCODONE / 20MG	30
487	JMo	10/12/2015	OXYCODONE / 15MG	90

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
488	JMo	10/12/2015	OXYMORPHONE / 20MG	60
489	JMo	11/9/2015	OXYCODONE / 15MG	75
490	JMo	11/9/2015	OXYMORPHONE / 30MG	60
491	JMo	12/14/2015	OXYCODONE / 15MG	60
492	JMo	12/14/2015	OXYMORPHONE / 30MG	60
493	JMo	1/13/2016	OXYCODONE / 15MG	60
494	JMo	1/13/2016	OXYMORPHONE / 30MG	60
495	JMo	2/12/2016	OXYCODONE / 10MG	60
496	JMo	2/12/2016	OXYMORPHONE / 40MG	60
497	JMo	3/16/2016	OPANA ER / 40MG	60
498	JMo	3/16/2016	OXYCODONE / 10MG	45
499	JMo	4/14/2016	OPANA ER / 40MG	60
500	JMo	4/14/2016	OXYCODONE / 20MG	30
501	JMo	5/12/2016	OXYCODONE / 20MG	30
502	JMo	5/12/2016	OXYMORPHONE / 40MG	60
503	JMo	6/9/2016	OXYCODONE / 20MG	20
504	JMo	6/9/2016	OXYMORPHONE / 40MG	60
505	JMo	7/11/2016	OXYCODONE / 20MG	15
506	JMo	7/11/2016	OXYMORPHONE / 40MG	60
507	JMo	8/8/2016	OXYCODONE / 20MG	15
508	JMo	8/8/2016	OXYMORPHONE / 40MG	60
509	JMo	9/8/2016	OXYCODONE / 20MG	30
510	JMo	9/8/2016	OXYMORPHONE / 40MG	60
511	JMo	10/10/2016	OXYCODONE / 20MG	30
512	JMo	10/10/2016	OXYMORPHONE / 40MG	60
513	JMo	11/10/2016	OXYCODONE / 20MG	30
514	JMo	11/10/2016	OXYMORPHONE / 40MG	60
515	JMo	12/12/2016	OXYCODONE / 20MG	30
516	JMo	12/12/2016	OXYMORPHONE / 40MG	60
517	JMo	1/9/2017	OXYCODONE / 15MG	30
518	JMo	1/9/2017	OXYMORPHONE / 40MG	60
519	JMo	2/7/2017	OXYCODONE / 15MG	30
520	JMo	2/7/2017	OXYMORPHONE / 40MG	60
521	JMo	3/10/2017	OXYCODONE / 15MG	30
522	JMo	3/10/2017	OXYMORPHONE / 40MG	60
523	JMo	4/11/2017	OXYCODONE / 15MG	30



COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
524	JMo	4/11/2017	OXYMORPHONE / 40MG	60
525	JMo	5/9/2017	OXYCODONE / 15MG	30
526	JMo	5/9/2017	OXYMORPHONE / 40MG	60
527	JMo	5/31/2017	OXYMORPHONE / 40MG	60
528	JMo	6/29/2017	OXYMORPHONE / 40MG	60
529	JMo	8/3/2017	OXYMORPHONE / 40MG	60
530	BP	9/3/2015	OXYCODONE / 15MG	120
531	BP	9/3/2015	OXYMORPHONE / 20MG	60
532	BP	10/1/2015	OXYCODONE / 15MG	60
533	BP	10/1/2015	OXYMORPHONE / 20MG	90
534	BP	10/28/2015	OXYCODONE / 20MG	45
535	BP	10/28/2015	OXYMORPHONE / 30MG	60
536	BP	11/24/2015	OXYCODONE / 20MG	30
537	BP	11/24/2015	OXYMORPHONE / 40MG	60
538	BP	12/22/2015	OXYCODONE / 20MG	20
539	BP	12/22/2015	OXYMORPHONE / 40MG	60
540	BP	1/20/2016	OXYCODONE HCL/APAP / 10/325MG	30
541	BP	1/20/2016	OXYMORPHONE / 40MG	60
542	BP	2/23/2016	OXYCODONE / 15MG	30
543	BP	2/23/2016	OXYMORPHONE / 40MG	60
544	BP	3/21/2016	OPANA ER / 40MG	60
545	BP	3/21/2016	OXYCODONE / 15MG	30
546	BP	4/21/2016	OPANA ER / 40MG	60
547	BP	4/21/2016	OXYCODONE / 15MG	60
548	BP	5/19/2016	OXYCODONE / 20MG	45
549	BP	5/19/2016	OXYMORPHONE / 40MG	60
550	BP	6/20/2016	OXYCODONE / 20MG	45
551	BP	6/20/2016	OXYMORPHONE / 40MG	60
552	BP	7/18/2016	OXYCODONE / 20MG	30
553	BP	7/18/2016	OXYMORPHONE / 40MG	60
554	BP	8/17/2016	OXYCODONE / 15MG	45
555	BP	8/17/2016	OXYMORPHONE / 40MG	60
556	BP	9/15/2016	OXYCODONE / 20MG	50
557	BP	9/15/2016	OXYMORPHONE / 40MG	60
558	BP	10/18/2016	OXYCODONE / 20MG	45

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
559	BP	10/18/2016	OXYMORPHONE / 40MG	60
560	BP	11/15/2016	OXYCODONE / 20MG	45
561	BP	11/15/2016	OXYCODONE / 20MG	45
562	BP	11/15/2016	OXYMORPHONE / 40MG	60
563	BP	12/14/2016	OXYMORPHONE / 40MG	60
564	JP	4/21/2016	OPANA ER / 20MG	60
565	JP	4/21/2016	OXYCODONE / 10MG	30
566	JP	5/19/2016	OXYCODONE / 20MG	22
567	JP	6/20/2016	OXYCODONE / 20MG	60
568	JP	6/29/2016	OXYMORPHONE / 20MG	40
569	JP	7/18/2016	OXYCODONE / 20MG	50
570	JP	7/18/2016	OXYMORPHONE / 30MG	60
571	JP	8/17/2016	OXYCODONE / 20MG	50
572	JP	8/17/2016	OXYMORPHONE / 30MG	60
573	JP	9/15/2016	OXYCODONE / 30MG	45
574	JP	9/15/2016	OXYMORPHONE / 30MG	60
575	JP	10/18/2016	OXYCODONE / 30MG	30
576	JP	10/18/2016	OXYMORPHONE / 30MG	30
577	JP	11/15/2016	OXYCODONE / 30MG	30
578	JP	11/15/2016	OXYMORPHONE / 30MG	60
579	JP	12/14/2016	OXYCODONE / 30MG	30
580	JP	12/14/2016	OXYMORPHONE / 30MG	60
581	DR	10/15/2015	OXYCODONE / 15MG	90
582	DR	10/15/2015	OXYMORPHONE / 20MG	90
583	DR	11/23/2015	OXYCODONE / 20MG	60
584	DR	11/23/2015	OXYMORPHONE / 15MG	100
585	DR	1/6/2016	OXYCODONE / 20MG	45
586	DR	1/6/2016	OXYMORPHONE / 40MG	60
587	DR	2/3/2016	OXYCODONE / 20MG	30
588	DR	2/3/2016	OXYMORPHONE / 40MG	60
589	MS	11/30/2015	MORPHINE SULFATE / 15MG	60
590	MS	11/30/2015	OXYCODONE / 10MG	30
591	MS	1/4/2016	MS CONTIN / 15MG	60
592	MS	1/4/2016	OXYCODONE / 10MG	30
593	MS	1/29/2016	OXYCODONE / 10MG	30
594	MS	1/29/2016	OXYMORPHONE / 20MG	60

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
595	MS	2/26/2016	OXYCODONE / 10MG	30
596	MS	2/26/2016	OXYMORPHONE / 30MG	60
597	MS	3/24/2016	OXYCODONE / 30MG	120
598	MS	4/25/2016	OXYCODONE / 30MG	120
599	MS	5/23/2016	OXYCODONE / 30MG	120
600	MS	6/21/2016	OXYCODONE / 20MG	45
601	MS	6/21/2016	OXYMORPHONE / 30MG	60
602	MS	7/18/2016	OXYCODONE / 20MG	40
603	MS	7/18/2016	OXYMORPHONE / 30MG	60
604	ST	8/15/2016	DURAGESIC PATCH / 12MCG/HR	10
605	ST	8/15/2016	OXYCODONE / 30MG	120
606	ST	9/15/2016	OXYCODONE / 30MG	120
607	ST	9/15/2016	OXYMORPHONE / 5MG	60
608	ST	10/17/2016	OXYCODONE / 30MG	120
609	ST	10/17/2016	OXYMORPHONE / 10MG	60
610	ST	11/21/2016	OXYCODONE / 30MG	105
611	ST	11/21/2016	OXYMORPHONE / 20MG	60
612	ST	12/21/2016	OXYCODONE / 20MG	24
613	ST	12/21/2016	OXYMORPHONE / 20MG	16
614	ST	12/30/2016	OXYCODONE / 30MG	60
615	ST	12/30/2016	OXYMORPHONE / 20MG	60
616	ST	1/26/2017	OXYCODONE / 30MG	55
617	ST	1/26/2017	OXYMORPHONE / 20MG	60
618	ST	2/23/2017	OXYCODONE / 30MG	45
619	ST	2/23/2017	OXYMORPHONE / 30MG	60
620	ST	3/23/2017	OXYCODONE / 15MG	80
621	ST	3/23/2017	OXYMORPHONE / 30MG	60
622	TW	8/31/2016	OXYCODONE / 30MG	60
623	TW	8/31/2016	OXYMORPHONE / 30MG	60
624	TW	11/3/2016	OXYCODONE / 30MG	60
625	TW	11/3/2016	OXYMORPHONE / 30MG	60
626	TW	12/6/2016	OXYCODONE / 30MG	60
627	TW	12/6/2016	OXYMORPHONE / 30MG	60
628	TW	1/4/2017	OXYCODONE / 30MG	60
629	TW	1/4/2017	OXYMORPHONE / 30MG	60
630	TW	1/31/2017	OXYCODONE / 30MG	60

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
631	TW	1/31/2017	OXYMORPHONE / 30MG	60
632	TW	2/28/2017	OXYCODONE / 30MG	55
633	TW	2/28/2017	OXYMORPHONE / 30MG	60
634	DW	8/31/2015	OXYCODONE / 30MG	120
635	DW	8/31/2015	OXYMORPHONE / 40MG	60
636	DW	9/25/2015	OXYCODONE / 20MG	60
637	DW	9/25/2015	OXYMORPHONE / 40MG	90
638	DW	10/15/2015	OXYCODONE / 15MG	90
639	DW	10/15/2015	OXYMORPHONE / 40MG	90
640	DW	11/23/2015	OXYCODONE / 20MG	60
641	DW	11/23/2015	OXYMORPHONE / 40MG	90
642	DW	12/21/2015	OXYCODONE / 20MG	50
643	DW	12/21/2015	OXYMORPHONE / 40MG	90
644	DW	1/9/2016	OXYCODONE / 20MG	15
645	DW	1/19/2016	OXYMORPHONE / 40MG	90
646	DW	2/3/2016	OXYCODONE / 15MG	10
647	DW	2/3/2016	OXYMORPHONE / 40MG	90
648	DW	3/23/2016	OXYCODONE / 30MG	150
649	DW	4/21/2016	OPANA ER / 40MG	60
650	DW	4/21/2016	OXYCODONE / 30MG	60
651	DW	5/18/2016	OXYCODONE / 20MG	7
652	DW	5/18/2016	OXYCODONE / 20MG	14
653	DW	5/18/2016	OXYCODONE / 20MG	24
654	DW	5/18/2016	OXYCODONE / 20MG	35
655	FW	8/31/2015	OPANA ER / 40MG	60
656	FW	8/31/2015	OXYCODONE / 30MG	120
657	FW	11/5/2015	OXYCODONE / 15MG	30
658	FW	11/5/2015	OXYMORPHONE / 30MG	90
659	FW	12/2/2015	OXYCODONE / 15MG	20
660	FW	12/2/2015	OXYMORPHONE / 40MG	90
661	FW	1/4/2016	OPANA ER / 40MG	90
662	FW	1/4/2016	OXYCODONE / 15MG	15
663	FW	1/29/2016	OXYMORPHONE / 40MG	90
664	FW	2/4/2016	OXYCODONE / 15MG	15
665	FW	2/26/2016	OXYCODONE / 15MG	15
666	FW	2/26/2016	OXYMORPHONE / 40MG	90

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
667	FW	3/31/2016	OPANA ER / 40MG	90
668	FW	3/31/2016	OXYCODONE / 10MG	30
669	FW	5/2/2016	OPANA ER / 40MG	90
670	FW	5/2/2016	OXYCODONE / 10MG	30
671	FW	6/6/2016	OXYCODONE / 20MG	7
672	FW	6/6/2016	OXYCODONE / 20MG	14
673	FW	6/6/2016	OXYCODONE / 20MG	24
674	FW	6/6/2016	OXYCODONE / 20MG	35
675	WW	9/4/2015	OXYCODONE / 15MG	180
676	WW	9/15/2015	OXYCODONE / 20MG	120
677	WW	9/15/2015	OXYMORPHONE / 40MG	60
678	WW	10/14/2015	OXYCODONE / 30MG	90
679	WW	10/14/2015	OXYMORPHONE / 40MG	60
680	WW	10/20/2015	OXYMORPHONE / 40MG	30
681	WW	11/10/2015	OXYCODONE / 30MG	75
682	WW	11/10/2015	OXYMORPHONE / 40MG	30
683	WW	11/10/2015	OXYMORPHONE / 40MG	60
684	WW	12/15/2015	OXYCODONE / 30MG	60
685	WW	12/15/2015	OXYMORPHONE / 40MG	30
686	WW	12/15/2015	OXYMORPHONE / 40MG	60
687	WW	1/14/2016	OXYCODONE / 30MG	60
688	WW	1/14/2016	OXYMORPHONE / 40MG	90
689	WW	2/12/2016	OXYCODONE / 20MG	60
690	WW	2/12/2016	OXYMORPHONE / 40MG	90
691	WW	3/9/2016	OPANA ER / 40MG	30
692	WW	3/9/2016	OPANA ER / 40MG	60
693	WW	3/9/2016	OXYCODONE / 20MG	60
694	WW	4/12/2016	OPANA ER / 40MG	90
695	WW	4/12/2016	OXYCODONE / 20MG	60
696	WW	5/12/2016	OXYCODONE / 20MG	7
697	WW	5/12/2016	OXYCODONE / 20MG	14
698	WW	5/12/2016	OXYCODONE / 20MG	21
699	WW	5/12/2016	OXYCODONE / 20MG	28
700	LW	9/15/2016	OXYCODONE / 30MG	120
701	LW	10/18/2016	OPANA ER / 5MG	60
702	LW	10/18/2016	OXYCODONE / 30MG	120

COUNT	INITIALS OF PERSON IN WHOSE NAME PRESCRIPTION IS WRITTEN	DATE	DRUG PRESCRIBED	QTY
703	LW	11/17/2016	OXYCODONE / 30MG	120
704	LW	11/17/2016	OXYCONTIN / 10MG	30
705	LW	12/15/2016	OXYCODONE / 30MG	90
706	LW	12/15/2016	OXYCONTIN / 30MG	60
707	LW	1/12/2017	OXYCODONE / 30MG	90
708	LW	1/12/2017	OXYCONTIN / 15MG	60
709	LW	2/7/2017	OXYCODONE / 30MG	90
710	LW	2/7/2017	OXYCONTIN / 20MG	60
711	LW	3/9/2017	OXYCODONE / 30MG	90
712	LW	3/9/2017	OXYCONTIN / 20MG	60
713	LW	3/31/2017	OXYCODONE / 30MG	90
714	LW	3/31/2017	OXYCONTIN / 20MG	60
715	LW	4/26/2017	OXYCODONE / 30MG	90
716	LW	4/26/2017	OXYCONTIN / 20MG	60

3. All in violation of Title 18, United States Code, Section 2 and Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

#### **NOTICE OF FORFEITURE**

1. Upon conviction of one or more of the felony offenses alleged in this Indictment, the defendants shall forfeit to the United States:

- a. any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said offenses, pursuant to 21 U.S.C. § 853(a)(1);
- b. any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of said offenses, pursuant to 21 U.S.C. § 853(a)(2); and
- c. any property, real or personal, which constitutes or is derived from proceeds traceable to said offenses, pursuant to 18 U.S.C. § 981(a)(1)(D) and 28 U.S.C. § 2461(c).

2. The property to be forfeited to the United States includes but is not limited to the following property: **not less than \$500,000.00**

3. If any of the above-described forfeitable property, as a result of any act or omission of the

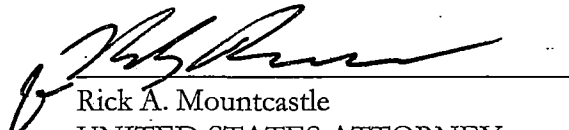
defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty.

it is the intent of the United States to seek forfeiture of any other property of the defendant up to the value of the above-described forfeitable property, pursuant to 21 U.S.C. § 853(p).

A true bill this 18th day of December, 2017.

/s/Grand Jury Foreperson

  
Rick A. Mountcastle  
UNITED STATES ATTORNEY